

Rice, Gregory F.

From: Andy Karuza [andy.karuza@gmail.com]
Sent: Wednesday, December 03, 2014 3:49 PM
To: Rice, Gregory F.
Subject: Fwd: Your Black Tie Gala Invitation
Attachments: Your_Black_Tie_Gala_Invitation-3.pdf

Looks like he actually called me first, then emailed. I can send some more stuff over the next few days. I'll package it nicely. Just wanted to get you a few of the most key pieces sooner than later. I'm not sure about that Kim lady, but she seemed a little fishy too. I'll talk to my friend Maile and see what the deal is with that individual.

----- Forwarded message -----

From: Thejazzforlife <thejazzforlife@aol.com>
Date: Thu, Jan 20, 2011 at 2:41 PM
Subject: Your Black Tie Gala Invitation
To: andy.karuza@gmail.com

Hello Andy,

It was such a pleasure speaking with you! Here's the info that i promised you!

Look forward to hearing from you.

Thanks,

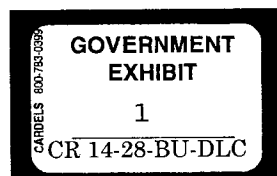
Larry Toye
Marketing
The Jazz for Life Foundation
301-408-1381
thejazzforlife@aol.com

THE JAZZ FOR LIFE FOUNDATION

"Conquering Cancer With Every Note"

Dear Friends,

Some of you may know that I lost both of my parents to Cancer some years



USAO-002263

ago. As a result of my own personal loss, I founded the Jazz for Life Foundation.

It seems as though everyone has been touched by this horrible disease. We know that cancer knows no boundaries. I have made Cancer Research and the quest to find a cure my primary platform.

I've been blessed with a successful career in the music industry. This has allowed me to use my celebrity influence and talents to bring attention to this devastating illness.

I'm very pleased to announce that The American Cancer Society and The Jazz For Life Foundation have partnered for a Black Tie Gala Fundraiser. The event will be held at The W Hotel Seattle, WA on February 19, 2011. I will be performing a special tribute for Academy Award Winning Actor Michael Douglas. There will be a number of celebrities and is sure to be an evening to remember. The week leading up to the Gala will also be filled with activities and events that will bring awareness to this issue as we work toward finding a cure for Cancer.

Please join me and the Jazz for Life Foundation to raise donations for the American Cancer Society.

Attached you will find your personal invitation to the Gala, as well as a donation /contribution form, the proceeds will benefit the American Cancer Society.

Tax receipts are available upon request.

For your convenience donations can be made directly on website.

Visit our website at <http://www.skijohnson.us/thejazzforlifefund.html>

With humble thanks,

Ski Johnson
Founder
The Jazz For Life Foundation

Verizon
Legal Compliance



April 11, 2014

Legal Compliance
TXD01613
2701 S. Johnson St.
San Angelo, TX 76904
Voice: 888-483-2600
Fax 325-949-6916

Re: United States District Court, for the District of Montana, Grand Jury Subpoena No.: GJ-13-GF-147, Dated April 7, 2014 (Verizon Case: 14135127)

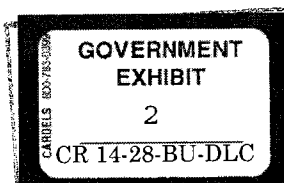
108.18.237.177 on the dates and times requested.

Subscriber Information

VOL Account Number: 0108333848354
Customer Name: DONALD JOHNSON
Account Address: 10301 NAGLEE RD
SILVER SPRING, MD 209030000
Daytime TN: 2027870173
Evening TN: 2027870173
Fax Number: 5454565656
Service VV - 3014081381
Service VV - 3014081519
Email: skijohnson@gmail.com

Type	User ID	User Name
Primary	vze16mmtn	skijohnson1

*****END OF RECORDS*****





VERIZON LEGAL COMPLIANCE
P O BOX 1001
SAN ANGELO TX 76902
Phone: 888-483-2600 Fax: 325-949-6916

April 11, 2014

US ATTORNEY HELENA
901 FRONT ST STE 1100
HELENA MT 59626

Re: United States District Court, for the District of Montana, Grand Jury Subpoena No.: GJ-13-GF-147, Dated April 7, 2014 (Verizon Case: 14135127)

Verizon Case #: 14135127
Docket / File #: GJ-13-GF-147

STATE OF VIRGINIA)

ss:

COUNTY OF LOUDOUN)

I, REX LOONEY, being duly sworn, depose and say:

1. I am the custodian of records for Verizon, and in that capacity, I certify that the attached 1 pages of records are true and accurate copies of the records created from the information maintained by Verizon in the actual course of business
2. It is Verizon's ordinary practice to maintain such records, and that said records were made contemporaneously with the transaction and events stated therein, or within a reasonable time thereafter.



REX LOONEY
CSLT-NETWORK OPERATIONS
Verizon Legal Compliance

4/11/2014

XVDR 034356

Thanks!

Lie Shia

From: thejazzforlife@aol.com [mailto:thejazzforlife@aol.com]
Sent: Thursday, January 27, 2011 10:30 AM
To: Lie Shia Ong (Aquent LLC)

Subject: Re: MSN and Michael Douglas

Yes, that sounds great! Their will be host celebs their from grammy award winners ect.. I will see who is available.

Thanks,

Larry Teye
Marketing
The Jazz for life Foundation
301-408-1381
thejazzforlife@aol.com

Sent on the Sprint® Now Network from my BlackBerry®

From: "Lie Shia Ong (Aquent LLC)" <a-lieong@microsoft.com>

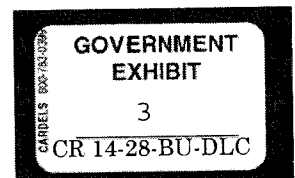
Date: Thu, 27 Jan 2011 18:18:59 +0000

To: Andy Karuza<andy.karuza@gmail.com>; Thejazzforlife<thejazzforlife@aol.com>

Subject: RE: MSN and Michael Douglas

Hi Larry,

Nice to meet you. Andy, thanks for the introductions.



As Andy mentioned, I'm a producer for MSN.com specifically for the Mom & Pop Culture page (<http://tv.msn.com/mom-pop-culture/>) –a page where parents can read about the latest happenings in entertainment that affect them and their children.

I often do interviews with celebrities about their show—or about their life story—and feature them on the Mom & Pop Culture page.

I am hoping that Michael Douglas and/or James Earl Jones would be available for a quick sit-down the night of the event so that I could write up a feature on them.

Any help you can offer would be wonderful.

Thank you!

Lie Shia Ong (pronounced like Alicia without the A in front)

msn Entertainment | Producer, TV Team

One Microsoft Way | The Bravern | Building 2 | 9129

Redmond, WA 98052

From: Andy Karuza [mailto:andy.karuza@gmail.com]
Sent: Thursday, January 27, 2011 2:13 AM
To: Thejazzforlife
Cc: Lie Shia Ong (Aquent LLC)
Subject: Fwd: MSN and Michael Douglas

Larry,

My friend Lie is interested in interviewing James Earl Jones or Michael Douglas.

Lie,

Meet Mr. Larry Toye, he is the marketing director with The Jazz For Life Foundation whom is putting on the event at the W hotel. Would you mind letting him know more about what you had in mind. I'm excited to see a great collaboration here between a great local brand and an event with a good cause that is special to the area of Seattle.

--

Andy Karuza | Karuza & Koh | Partner |

<http://www.facebook.com/andy.karuza>

<http://www.twitter.com/andykaruza>

--

Andy Karuza | Karuza & Koh | Partner |

<http://www.facebook.com/andy.karuza>

<http://www.twitter.com/andykaruza>

ski Johnson #1 billboard and Grammy jazz artist Jazz Superstar, SKI JOHNSON THE JAZZ FOR LIFE FUND

http://www.skijohnsonmusic.com/thejazzforlifefund.html

Facebook (2) Gmail - Inbox (2927) - andy.karu Multilingualbooks (Language new ski Johnson #1 billboard and Gra

GRAND
HYATT
SEATTLE

Black Tie Gala Fundraiser

It is with great honor that the
Grand Hyatt Seattle presents an evening with
3-Time Grammy Nominated Jazz Artist

Ski Johnson

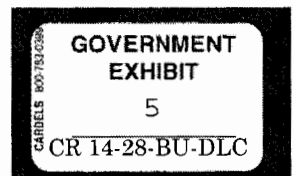
**Special Guests | Actor Michael Douglas, Actor James Earl
Jones, NFL Seattle Seahawks and other guests**

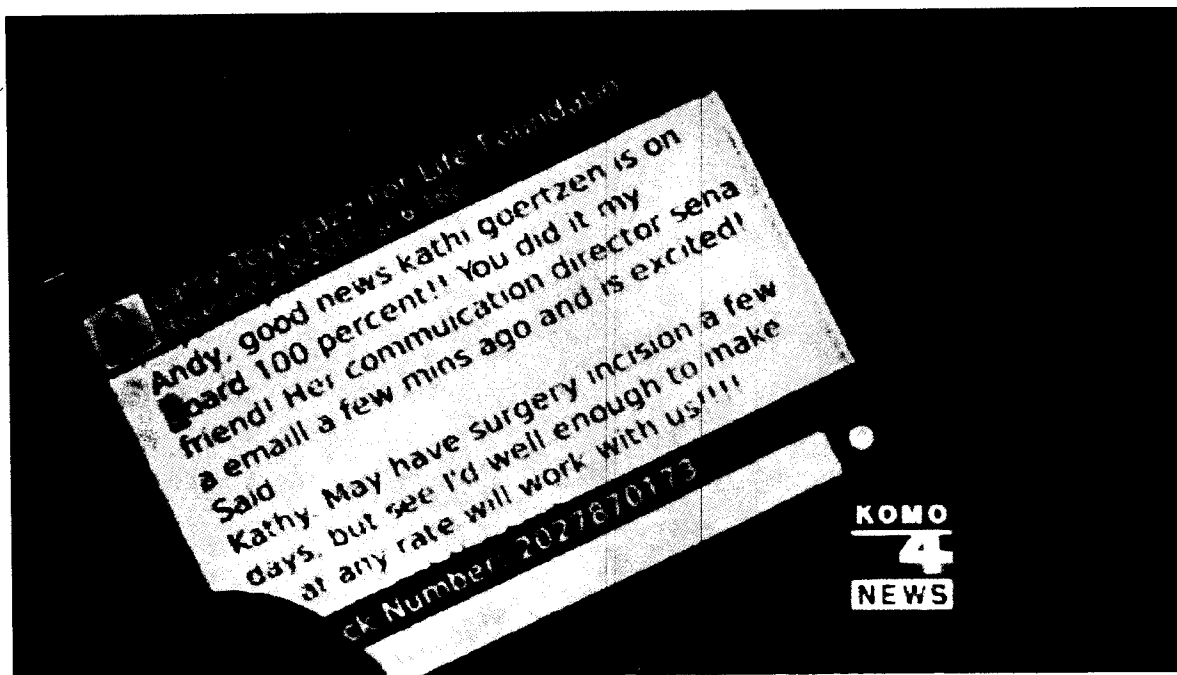
**Proceeds Benefit | the jazz for Life Foundation For
Cancer Research American Cancer Society**

RSVP | thejazzforlife@aol.com

721 Pine Street | Seattle, WA 98101 | (206) 774-1234
7PM ~ Cocktails | 8PM ~ Hors d'oeuvres

USAO-002285





Barry, Lauryn

From: Kevin Wright [wideawakerecord@aol.com]
Sent: Monday, November 28, 2011 11:06 AM
To: Barry, Lauryn
Cc: Rautbord, Vicki
Subject: Auction for Grammys

Hello,

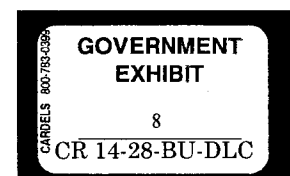
3 Time Grammy nominated and #1 Billboard Jazz artist **Ski Johnson**.
Ski Johnson new single the "**New Jazz Joint**" is being considered for Grammys in the Following categories:
Record of the Year, Best R&B Performance, Best Pop instrumental Solo, Best Jazz instrumental Solo and Best Vocal Arrangement at the **2012 Grammys**. His latest Video "**The New Jazz Joint**" just debut on **MTV** last month.

We wanted to know would you guys be interested in auctioning Grammy tickets?

Please let us know.

Best,

Kevin Wright
Marketing
Wide-A-Wake Records
wideawakerecord@aol



USAO-000323

Barry, Lauryn

From: Kevin Wright [thejazzforlife@aol.com]
Sent: Tuesday, December 27, 2011 11:37 AM
To: Barry, Lauryn
Subject: The jazz for Life Letter

THE JAZZ FOR LIFE FOUNDATION

"Conquering Cancer with Every Note"

To Whom it may Concern,

The Jazz for life Foundation has donated 2 Grammy Tickets to the Hospice Pro-Am Celebrity Golf Tournament for Auction.
The 2012 Grammys

Best,

Kevin Wright
The Jazz for Life Foundation
thejazzforlife@aol.com

6

THIS CHECK HAS A COLORED BACKGROUND AND CONTAINS MULTIPLE SECURITY FEATURES - SEE BACK FOR DETAILS

6



Hospice of
Palm Beach County
FOUNDATION

5300 East Avenue
West Palm Beach, FL 33407

Branch Banking & Trust Company
2000 Palm Beach Lakes Blvd
Suite 101
West Palm Beach, FL 33409

010446

63-9138/2631

Pay Five Thousand Five Hundred Dollars and 00 Cents

DATE

Dec 30, 2011

AMOUNT

\$5,500.00

Void After 90 Days

to the Order of:

Jazz for Life Foundation

10301 Naglee Road
Silver Spring, MD 20903



Robert J. [Signature]
Cheryl [Signature]

⑈010446⑈ ⑆ [REDACTED] 1387⑆ [REDACTED] 2772⑈

Hospice of Palm Beach County Foundation

To: Jazz for Life Foundation JAZZ001

Check Number: 010446

Date: 12/30/2011

Invoice Number	Date	Description	Gross	Net Check Amt
122911	12/29/2011	Grammy Tbx-Portion of Proceeds	\$5,500.00	\$5,500.00

TOTALS: \$5,500.00

\$5,500.00

GOVERNMENT
EXHIBIT

10

CR 14-28-BU-DLC

USAO-000319

Barry, Lauryn

From: wideawakerecord@aol.com
Sent: Saturday, February 11, 2012 11:59 AM
To: Barry, Lauryn
Subject: Re: Grammy information

Aww..... I was just told that Ski Johnson ran into beth and trying to get her into the clive davis party and play mansion party
Sent on the Sprint® Now Network from my BlackBerry®

From: "Barry, Lauryn" <lbarry@hpbcf.org>
Date: Sat, 11 Feb 2012 16:50:29 +0000
To: wideawakerecord@aol.com<wideawakerecord@aol.com>
Subject: Re: Grammy information

Kevin, thanks so much for the follow up. I am so jealous of you all out there. Enjoy!

Lauryn

Sent from my Motorola Smartphone on the Now Network from Sprint!

-----Original message-----

From: "wideawakerecord@aol.com" <wideawakerecord@aol.com>
To: "Barry, Lauryn" <lbarry@hpbcf.org>
Sent: Sat, Feb 11, 2012 15:38:44 GMT+00:00
Subject: Re: Grammy information

Hello Lauryn,
They are all checked in to the hotel, I spoke beth!

All is good!

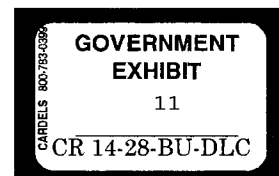
Thanks

Kevin
Sent on the Sprint® Now Network from my BlackBerry®

From: "Barry, Lauryn" <lbarry@hpbcf.org>
Date: Fri, 10 Feb 2012 19:35:07 +0000
To: 'Kevin Wright'<wideawakerecord@aol.com>
Subject: RE: Grammy information

Kevin,

That phone number goes straight to voicemail and there is no name. Please call me ASAP to confirm hotel rooms et al as my people are en route to CA. Thank you



From: "Barry, Lauryn" <lbarry@hpbcf.org>
To: "wideawakerecord@aol.com" <wideawakerecord@aol.com>
Sent: Sun, Feb 12, 2012 22:27:07 GMT+00:00
Subject: Re: Grammy information

I know your busy but when you have a chance please call me about this...

Sent from my Motorola Smartphone on the Now Network from Sprint!

-----Original message-----

From: "wideawakerecord@aol.com" <wideawakerecord@aol.com>
To: "Barry, Lauryn" <lbarry@hpbcf.org>
Sent: Sun, Feb 12, 2012 19:41:39 GMT+00:00
Subject: Re: Grammy information

Beth, your donor feel and broke her wrist and rush to the hospital.
Sent on the Sprint® Now Network from my BlackBerry®

From: "Barry, Lauryn" <lbarry@hpbcf.org>
Date: Sun, 12 Feb 2012 19:10:05 +0000
To: wideawakerecord@aol.com<wideawakerecord@aol.com>
Subject: Re: Grammy information

How is everything? What time is everyone meeting tonight to go?

Sent from my Motorola Smartphone on the Now Network from Sprint!

-----Original message-----

From: "wideawakerecord@aol.com" <wideawakerecord@aol.com>
To: "Barry, Lauryn" <lbarry@hpbcf.org>
Sent: Sun, Feb 12, 2012 04:29:29 GMT+00:00
Subject: Re: Grammy information

Thanks Lauryn,

Ski is very upset over the whole thing! I'm headed over to talk to him now, he does'nt want to do anything now, he's very upset....going to try to talk to him.

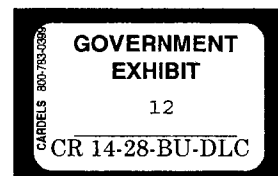
Thanks

Kevin

Sent on the Sprint® Now Network from my BlackBerry®

From: "Barry, Lauryn" <lbarry@hpbcf.org>
Date: Sun, 12 Feb 2012 04:08:30 +0000
To: wideawakerecord@aol.com<wideawakerecord@aol.com>
Subject: Re: Grammy information

Kevin



Barry, Lauryn

From: wideawakerecord@aol.com
Sent: Monday, February 13, 2012 4:44 PM
To: Barry, Lauryn
Cc: lyndapayton@hotmail.com
Subject: Re: Grammy information

Hello Lauryn,

Lynda Payton our Executive from Los Angeles will call in you in a few minutes.

Thanks

Kevin

Sent on the Sprint® Now Network from my BlackBerry®

From: "Barry, Lauryn" <lbarry@hpbcf.org>
Date: Mon, 13 Feb 2012 20:24:26 +0000
To: 'wideawakerecord@aol.com' <wideawakerecord@aol.com>
Subject: RE: Grammy information

I await your call.

From: wideawakerecord@aol.com [mailto:wideawakerecord@aol.com]
Sent: Monday, February 13, 2012 2:59 PM
To: Barry, Lauryn
Subject: Re: Grammy information

Lauryn,

Will call you shortly.

Thanks

Kevin

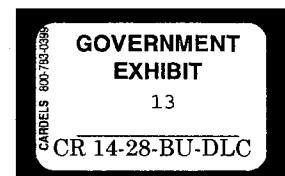
Sent on the Sprint® Now Network from my BlackBerry®

From: "Barry, Lauryn" <lbarry@hpbcf.org>
Date: Mon, 13 Feb 2012 01:59:09 +0000
To: wideawakerecord@aol.com <wideawakerecord@aol.com>
Subject: Re: Grammy information

I suggest you call me right. Now!

Sent from my Motorola Smartphone on the Now Network from Sprint!

-----Original message-----



USAO-000308

Barry, Lauryn

From: Lynda Payton [lyndapayton@hotmail.com]
Sent: Friday, February 17, 2012 12:41 PM
To: Barry, Lauryn
Subject: RE: Reimbursement for Grammy Tickets

Lauryn.

In our original conversation, The Jazz For Life Foundation agreed to settle this matter provided that all parties involved including the recipients who were to receive the tickets, sign a nondisclosure / gag order prior to payment. Based on the communication we received from you regarding this matter, we have forwarded your communication to our attorney and are awaiting a response on how to proceed.

Lynda Payton
Executive Assistant
Jazz For Life Foundation

562.686.1593 / 202.681.0459

Please excuse type-os, brevity, and auto-corrects.

PRIVILEGED AND CONFIDENTIAL: This communication, including attachments, is for the exclusive use of the addressee and may contain proprietary, confidential and/or privileged information. If you are not the intended recipient, any use, copying, disclosure, dissemination or distribution is strictly prohibited. Please notify the sender immediately by return email, delete this communication and destroy all copies.

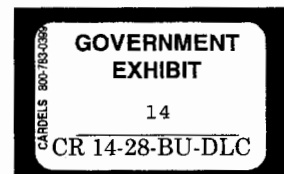
From: lbarry@hpbcf.org
To: lbarry@hpbcf.org; lyndapayton@hotmail.com
Subject: RE: Reimbursement for Grammy Tickets
Date: Thu, 16 Feb 2012 15:57:15 +0000

Dear Lynda,

To follow up on my prior voicemail and email of Tuesday and Wednesday. We have not yet received any correspondence back from you or Jazz For Life. As per the messages, we are prepared to pursue any and all means legally and publically at our disposal by Friday afternoon if we do not have a resolution by such time. Thank you.

Sincerely,
Lauryn

From: Barry, Lauryn
Sent: Wednesday, February 15, 2012 9:26 AM
To: lyndapayton@hotmail.com
Subject: Reimbursement for Grammy Tickets



Barry, Lauryn

From: Barry, Lauryn
Sent: Monday, February 20, 2012 10:04 AM
To: Lynda Payton
Subject: Fw: Reimbursement of Funds

Please see below email from Mr. Greg Leach

Sent from my Motorola Smartphone on the Now Network from Sprint!

-----Original message-----

From: "Leach, Greg" <gleach@hpbcbf.org>
To: "lyndapayton@hotmail.com\" [mailto:lyndapayton@hotmail.com]>
Cc: "Barry, Lauryn" <lbarry@hpbcbf.org>
Sent: Mon, Feb 20, 2012 15:02:40 GMT+00:00
Subject: Reimbursement of Funds

Ms. Payton,

Lauryn Barry forwarded your response to me regarding the reimbursement of the funds we provided to the Jazz for Life Foundation. As was discussed, Hospice of Palm Beach County Foundation will agree to a nondisclosure agreement "after" return of our funds. We agreed to provide this revenue sharing based on a contract that was not fulfilled. Should you delay or agree not to return funds immediately we will have no alternative but to refer to our legal team and all agreements for nondisclosure will be off the table.

This is not the method we wish to pursue but please understand we are forced to refunding the monies to our donor including all charges incurred inadvertently on her personal credit card with respect to the hotel. She has returned to Palm Beach and we will be refunding today. I can assure you we stand ready to proceed in this manner and will do so to the fullest extent.

I would hope your attorney can provide an answer today so we can resolve both expeditiously and quietly.

Greg E. Leach
President
Hospice of Palm Beach County Foundation
5300 East Avenue
West Palm Beach, FL 33407
Office - 561.494.6885
Cell - 561.324.1401
Fax-561.494.6889

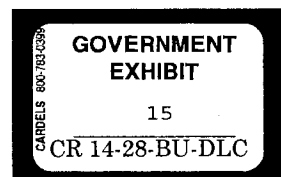


www.hpbcbf.org

Please remember us in your estate plans
Hospice of Palm Beach County Foundation
For every community, and every family ... We're There



Please consider the environment before printing this e-mail



USAO-000305

Rice, Gregory F.

From: Jill Hardy [jhardy@all-aboard.com]
Sent: Friday, September 06, 2013 3:13 PM
To: Rice, Gregory F.
Subject: Fw: Celebrity Attendance Confirmation

Jill Hardy - All Aboard Travel
Business and Leisure Travel Specialist
(320) 983.5756
(320) 210.0277 FAX
jhardy@all-aboard.com

----- Original Message -----

From: Richard Simms
To: jhardy@all-aboard.com
Sent: Thursday, May 09, 2013 11:38 AM
Subject: Celebrity Attendance Confirmation

Hello Jill,

Great talking with you!

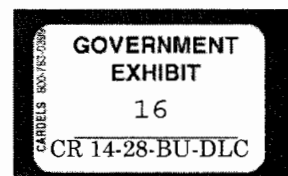
The purpose of the letter is to confirm that Celebrities Ski Johnson and Trevor Holland will attend the

Kenny Easley / Greater Trinity Academy Celebrity Golf Tournament as Celebrity Guest! Dates July 10th-13th 2013. Fights and Accommodations will be

taken care by the host. If you having further questions or concerns please feel free to contact us.

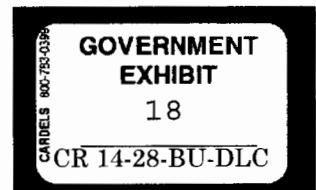
Best,

Richard Simms
Marketing
Wide-A-Wake Records/Sony Music
301-408-1381
wideawakerecord@aol.com

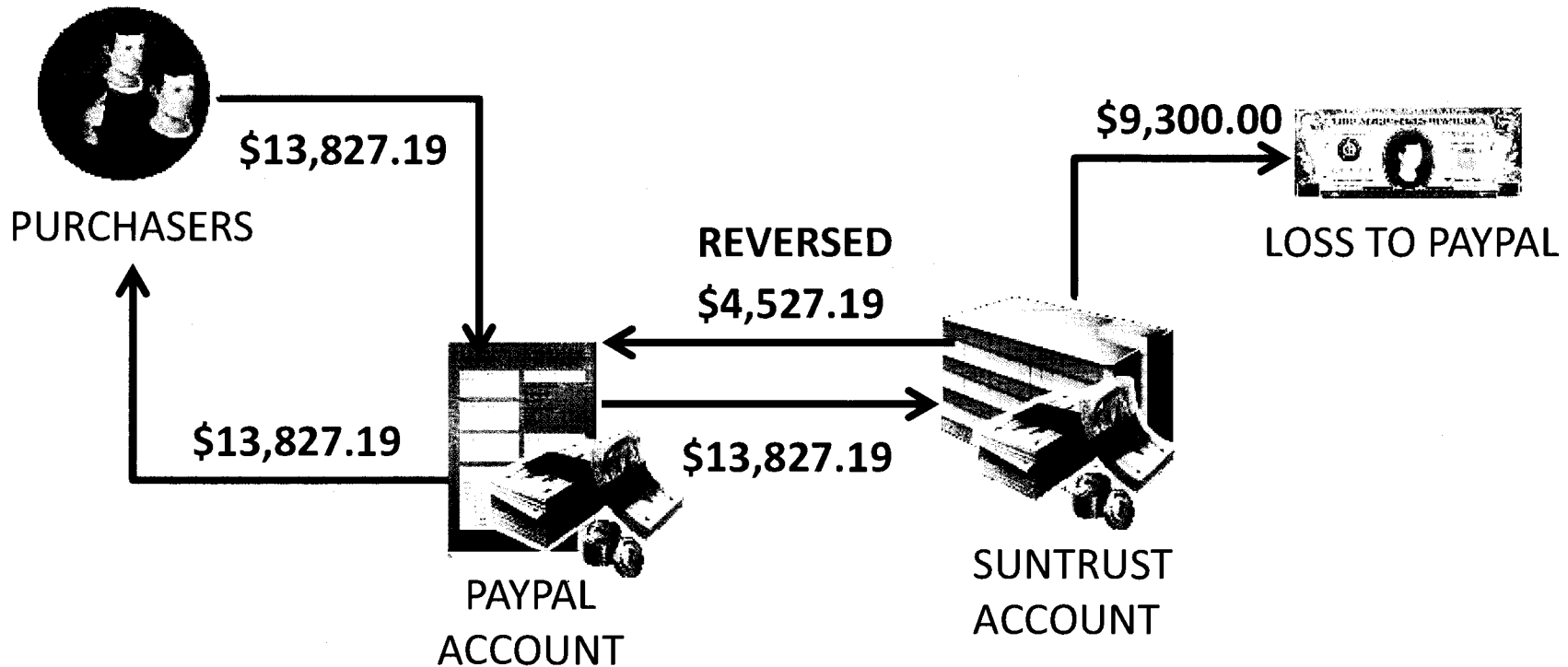


PAYPAL ACCOUNT**2943****thejazzforlife@aol.com****TRANSACTIONS SENT TO JAZZ FOR LIFE BANK ACCOUNT**

DATE	TOTAL PAYPAL SALE	REVERSED	DEPOSITED INTO SUNTRUST
2/9/2011	\$5,100.00	\$0	\$5,100.00
2/10/2011	\$1,300.00	\$0	\$1,300.00
2/11/2011	\$1,300.00	\$0	\$1,300.00
2/13/2011	\$1,000.00	\$0	\$1,000.00
2/14/2011	\$600.00	\$0	\$600.00
2/15/2011	\$1,480.00	\$1,480.00	\$0
2/15/2011	\$674.57	\$674.57	\$0
2/15/2011	1,625.35	\$1,625.35	\$0
2/15/2011	\$747.27	\$747.27	\$0
TOTALS	\$13,827.19	\$4,527.19	\$9,300.00


TOTAL LOSS TO PAYPAL \$9,300.00**USAO-002656**

PAYPAL ACCOUNT **2943**
thejazzforlife@aol.com
TRANSACTIONS SENT TO JAZZ FOR LIFE BANK
ACCOUNT (FEB. 2011)



USAO-002657

Capture Date	Sequence Number	Check Number	Amount	Posting Date	Posting Account
12/10/2010	143366737	1130	150.00	20101210	33340

 **Althea N. Barnett** OS-OR
Brentsville, MD 20613

12/9/10 1130

For Life Foundation \$ 150.00
One Hundred fifty dollars

Bank of America

Donation *Althea Barnett*

⑆054001204⑆ ⑆3340⑆1130⑆0000015000⑆

43366737 MORE 62272353 001000111220
00005758 1733 101219
UEKC41

FOR DEPOSIT ONLY
JAZZ FOR LIFE FOUNDATION
33340

Capture Date	Sequence Number	Check Number	Amount	Posting Date	Posting Account
04/23/2012	143825445	2456	2500.00	20120423	4356

2456

MINKY COUTURE, LLC
C/O BANK OF UTAH
87-101243

4/16/2012

PAY TO THE ORDER OF Jazz for Life Foundation \$ 2,500.00

Two Thousand Five Hundred and 00/100 DOLLARS

Kevin Wright
c/o SKI Jackson
10301 Nagles Road
Silver Springs, MD 20903

Signature: *Shane Healy*

ATMATIC SERVICE

⑈002456⑈ ⑆ 0107⑆ 1106 4156⑆ ⑈0000250000⑈

UNIVERSITY MICROFILMS
SERIALS ACQUISITION
300 N ZEEB RD
ANN ARBOR MI 48106-1500

1117 62273179

1000 52443

UNIVERSITY MICROFILMS
SERIALS ACQUISITION
300 N ZEEB RD
ANN ARBOR MI 48106-1500

FOR DEPOSIT ONLY
NO OTHER MARKINGS
ON THIS SIDE

FOR DEPOSIT ONLY

Capture Date	Sequence Number	Check Number	Amount	Posting Date	Posting Account
01/28/2011	143645948	3445	100.00	20110128	4188

3445

JOHN HENREHAN 11/79
ALCOVEVA, VA 22114

Pay to the order of Jazz For Life Foundation \$ 100.00

One hundred & 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY CLASSIC BANKING
1400 BANK BLDG. BRANET.COM

John F. Henrehan

⑆051404280⑆ ⑆188⑆03445⑆ ⑆0000010000⑆

43645948 11/79 20110128 3445
00010610 1798 110128
HSP10

2118

Capture Date	Sequence Number	Check Number	Amount	Posting Date	Posting Account
11/18/2011	143346071	6291	50.00	20111118	9870

KEVIN L LITTLE
MUSA Y LITTLE
WASHINGTON, DC 20016-1162
202-298-0868

11-17-2011

Pay to the Order of Jazz For Life Foundation \$ 50.00

Fifty and 00/100 Dollars

God Bless America

USAA FEDERAL SAVINGS BANK
MEMBER FDIC
USAA
For Donation

⑆3346071⑆ MST17 62273984 ⑆1000111388⑆
⑆00000063⑆ 1683 111118⑆
USKCA1

⑆3346071⑆ ⑆9870⑆ 6291 ⑆0000005000⑆

43346071 MST17 62273984 ⑆1000111388⑆
00000063 1683 111118⑆
USKCA1

JAZZ FOR LIFE FOUNDATION
FOR DEPOSIT ONLY
SUNTRUST
PAY TO THE ORDER OF

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20130110000330 SS
01/22/13 13:07:02 9 WEB JOBT30122130650
5416521 00+ 20101007 Y 07
800.00 [REDACTED] 8111 000000

GERARD SEABROOKS 129
WASHINGTON DC 20004-129
DATE 1-22-13
PAY TO THE ORDER OF *Life* \$ 25.00
Bank of America
FOR DEPOSIT ONLY
0540012040 [REDACTED] 36340129

NOT TO THE ORDER OF
SUNTRUST
FOR DEPOSIT ONLY
JAZZ FOR LIFE FOUNDATION
[REDACTED]

Capture Date	Sequence Number	Check Number	Amount	Posting Date	Posting Account
01/25/2011	143151550	6896	100.00	20110125	5401

R. S. SMITH 02/98
D. J. SMITH
NORTH MANCHESTER, IN 46062

DATE 01/20/11 6896

PAY TO THE ORDER OF JAZZ FOR LIFE FOUNDATION \$ 100.00
ONE HUNDRED AND 00/100 DOLLARS

FIRST Donation Co. Stanley Smith

⑆00422009100⑆ ⑆0000010000⑆

437941550
69274682
1621 110125
USKCA1

DO NOT WRITE IN THIS LINE
UNLESS YOU ARE SURE IT WILL NOT BE
REPRODUCED BY THE MICR LINE

0
Deposit Only
8/11

Capture Date	Sequence Number	Check Number	Amount	Posting Date	Posting Account
10/14/2010	143184483	1220	100.00	20101014	4355

JOHN R. TYLER JR
WASHINGTON, DC 20011

Date 9/28/10 1220

Pay to the Order of The Jazz for Life Foundation \$ 100.00
One hundred dollars & 00/100 Dollars

PNC BANK
PNC Bank, N.A.
For Charitable Fundraiser *J. Tyler*

⑆054000030⑆ 4355 1220 ⑈0000010000⑈

43194483 10000 62271482 00184111782
62271482 1712 101014
AS410

FOR DEPOSIT ONLY
JAZZ FOR LIFE FOUNDATION
WASHINGTON, DC 20011

DO NOT WRITE IN THESE SPACES

Capture Date	Sequence Number	Check Number	Amount	Posting Date	Posting Account
02/25/2011	143517940	2036	25.00	20110225	8265

PAMELA A. VEHOR 2036
Bank of America
Date 2/5/11
Pay to the order of Jazz for Life \$2500
Twenty five and 00/100 Dollars
Bank of America
ACH DEPOSIT
Memo Cont to Jazz for Life Pamela A. Vehor
⑆0520016334 ⑆26512036 ⑆0000002500⑆

Deposit Only
811

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20130110000330 SS
01/22/13 13:07:02 9 WEB JOBT30122130650
5416521 00+ 20101007 Y 07
800.00 [REDACTED] 8111 000000

1137

Raise Walker
Beaufort, SC 29906-8718

Date 10/6/10

Pay to the order of Jazz for Life \$ 25.00
Twenty five Dollars

Bank of America

ACH (N/A) Business

For donation to Walker




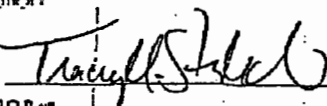
⑆053904483⑆ [REDACTED] 9798 1137


1137

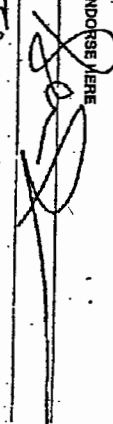
FOR THE ORDER OF
SUNTRUST
FOR DEPOSIT ONLY
JAZZ FOR LIFE FOUNDATION
8111

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20130110000330 SS
01/22/13 13:06:50 103 WEB JOBD3012213064
8234464 00+ 20130109 Y 06
3000.00 88111 000000

 StrickScapes Commercial Landscaping & Irrigation	 StrickScapes, Inc. 13121 Lovetta Rd. #1190 Cypress, TX 77429	 AllegianceBank P.O. Box 4129 • Houston, TX 77251-0429 Tel. 281-484-4000 • www.allegiancebank.com	007142
PAY TO THE ORDER OF Skf Johnson		35-257271130	1/7/2013
Three Thousand and 00/100		\$ -3,000.00	
Skf Johnson		StrickScapes	DOLLARS
MEMO 2 Grammy Tickets			
⑈007142⑈ ⑆5723⑆ ⑆206⑈			

 The security features listed below, as well as those not listed, received Federal Reserve approval.
Security features: Watermark, Microprint, and other features.
Federal Reserve Board of Governors REG. CC

ENDORSE HERE
X

503 for life found
DO NOT WRITE IN THESE SPACES
RESERVED

Name	Actual Loss	Attempted Loss	Additional restitution
All Aboard Travel	\$1913.60		\$4835.54 to Jill Hardy
Arkansas Lions Football program	\$1050		
Big Sky Resort	\$852.80		
Big Brothers Big Sisters of Gallatin County	\$1795.78	\$6000	
Claddagh Fund	\$600		
Doug Davis Foundation	\$1200		
Eco Golf Tournaments	\$11,324.12	\$3000	
George Rogers Foundation	\$900		
Hilton Head Celebrity Golf Tournament	\$1000		
Hospice of Palm Beach County	\$13,695.75		
Leah McCammon Foundation	\$6200		
PayPal	\$9300	\$4527.19	
Pleased Golf, Inc.	\$10,000		
Riverside County Economic Development Agency	\$60		
Mickey Steele Golf Classic	\$500		
Special Kids Network		\$3000	
<i>Individual donors:</i>			
Abyssina Baptist Church	\$3100		
Alctre Barnett	\$150		
Sandra Lee Hendry	\$2500		
John Henrehan	\$100		
Kevin Little	\$50		
Gerard Seabrooks	\$25		
ES Smith	\$100		
Terry Stricklin	\$5000		
John Tyler	\$100		
Pamela Venor	\$25		
Rosie Walker	\$25		
Totals:	\$71,567.05	\$16,527.19	\$4835.54

GOVERNMENT
EXHIBIT

20

CR 14-28-BU-DLC